

**Louisville Metro Council
Committee on Committees Meeting Minutes
February 23, 2010
4:35 P.M.
Third Floor
Council Chambers**

Members Roll Call

(D) Tom Owen (8)*
(R) Ken Fleming (7) AB

(D) Madonna Flood (24)*
(R) Hal Heiner (19)

(D) George Unseld (6) AB

* Denotes the Committee Chair(s)

President Owen called the meeting to order at 4:35 pm and recognized the members were present. A quorum was established.

Committee Legislation

R-32-01-10 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AND COUNCIL COMMITTEE MEETINGS FOR THE CALENDAR YEAR 2010.

Status: In-Committee
Committee: Committee on Committees
Primary Sponsor: Tom Owen

Motion to Approve made by CW Flood and seconded by CM Heiner.

Discussion: Kathy Herron, Metro Council Clerk, stated this resolution changes the dates of several council meetings that fall on holidays or other significant dates causing conflict. The law requires that we have two meetings a month. By unanimous voice vote, this item was sent to the **Consent Calendar**.

Recommendations for committee assignment of legislation were made by President Owen and agreed upon by the Committee.

Pending Legislation

1- O-42-02-10 AN ORDINANCE APPROPRIATING \$8200.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1600 FROM DISTRICT 6; \$800 EACH FROM DISTRICTS 1, 2, 3, 4, 5, AND 10; \$500 EACH FROM DISTRICTS 12, AND 15; \$300 FROM DISTRICT 13; AND \$250 EACH FROM DISTRICTS 14 AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SLICE OF LOUISVILLE, INC., TO PROVIDE OPERATING EXPENSES FOR ITS EIGHTH ANNUAL WEST LOUISVILLE DERBY FESTIVAL ACTIVITY KNOWN AS THE SLICE: SPICE, STYLE AND SOUL.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

George Unseld
Judy Green
Barbara Shanklin
Mary C. Woolridge
David Tandy
Cheri Bryant Hamilton
Jim King
Rick Blackwell
Marianne Butler
Vicki Aubrey Welch
Robert Henderson

- 2- O-43-02-10 AN ORDINANCE APPROPRIATING THE TOTAL OF \$12,700 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS (NDF): \$8,000 FROM DISTRICT 14, \$1,000 FROM DISTRICT 12 AND 15, \$2,000 FROM DISTRICT 13, \$500 FROM DISTRICT 3, AND \$200 FROM DISTRICT 18 THROUGH OFFICE OF MANAGEMENT AND BUDGET, TO THE METRO UNITED WAY FOR (VITA) VOLUNTEER INCOME TAX ASSISTANCE PROGRAM.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson
Jon Ackerson
Marianne Butler
Mary C. Woolridge
Rick Blackwell
- 3- O-46-02-10 AN ORDINANCE APPROPRIATING \$11,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$5,000 FROM DISTRICT 15; \$5,000 FROM DISTRICT 21; AND \$1,000 FROM DISTRICT 10, TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR THE 4TH DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler
Dan Johnson
Jim King
- 4- O-50-02-10 AN ORDINANCE APPROPRIATING \$8,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR SIDEWALK INSTALLATION ALONG TUCKER STATION ROAD BETWEEN TAMWORTH COURT AND KIRKHAM ROAD.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner
- 5- R-48-02-10 A RESOLUTION PURSUANT TO CAPITAL ORDINANCE NO. 111, SERIES 2008 UNRESTRICTING \$300,000 OF THE AQUATICS FACILITIES CAPITAL BOND PROJECT FOR PURPOSES OF AQUATICS IMPROVEMENTS IN BRESLIN PARK.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Tina Ward-Pugh
- 6- O-41-02-10 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2008-09 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RELATED TO THE LOUISVILLE ZOO GLACIER RUN PROJECT.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King
- 7- O-44-02-10 AN ORDINANCE AMENDING ORDINANCE NO. 111 SERIES 2008, AS AMENDED BY ORDINANCE NO. 202, SERIES 2008 AND ORDINANCE NO. 213, SERIES 2009, AND AMENDING

ORDINANCE NO. 90, SERIES 2009, RESPECTIVELY RELATING TO THE FISCAL YEAR 2008-09 AND 2009-10 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$39,169.77 TO A PROJECT ENTITLED "PAVING, SIDEWALK INSTALLATION AND REPAIR & SPEED HUMPS FOR DISTRICT 18."

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jon Ackerson

8-

R-49-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM PARTICIPATING LOUISVILLE FINANCIAL INSTITUTIONS AND COMMUNITY ORGANIZATIONS IN THE AMOUNT OF \$40,000.00, TO BE USED AS THE MARKETING BUDGET FOR THE BANK ON LOUISVILLE PROGRAM, ADMINISTERED BY THE ECONOMIC DEVELOPMENT DEPARTMENT.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

9-

R-42-02-10 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 400 S. 1st STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

10-

R-50-02-10 A RESOLUTION APPROVING FORGIVABLE LOANS TO HABITAT FOR HUMANITY OF METRO LOUISVILLE, INC. ("HABITAT") FOR THE ACQUISITION OF PROPERTY FOR ITS HEADQUARTERS AND TO YOUNG ADULT DEVELOPMENT IN ACTION, INC. D/B/A YOUTHBUILD LOUISVILLE ("YOUTHBUILD") FOR THE PURCHASE AND REHAB OF A BUILDING FOR ITS OPERATIONS PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsors: David Tandy
Hal Heiner

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R-52-02-10 A RESOLUTION APPROVING A FORGIVABLE LOAN TO HERTZ INVESTMENT GROUP, LLC PURSUANT TO ORDINANCE NO. 54 SERIES 2009 FOR THE RENOVATION OF SPACE IN THE STARKS BUILDING LOCATED AT 455 S. FOURTH STREET.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsors: David Tandy
Hal Heiner

12-

R-44-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM COMMONWEALTH OF KENTUCKY GOVERNOR'S OFFICE, DEPARTMENT OF LOCAL GOVERNMENT, LAND & WATER CONSERVATION FUND, IN THE AMOUNT OF \$150,000.00, FOR IMPROVEMENTS TO MILES PARK & WAVERLY PARK, TO BE USED BY LOUISVILLE METRO PARKS DEPARTMENT.

Status: On Council Agenda - New Business
Committee: Parks, Libraries & Arts
Primary Sponsor: Hal Heiner

- 13- R-46-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM COMMONWEALTH OF KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT OFFICE OF FEDERAL GRANTS, IN THE AMOUNT OF \$95,945.00, AND AN ASSOCIATED DONATION OF \$20,000.00 FROM THE PARKS FOUNDATION TO BE USED IN CONJUNCTION WITH OTHER IN-KIND DONATIONS FOR "NATURAL AREAS DIVISION MULTI-USE TRAIL ENHANCEMENTS" PROJECT TO BE USED BY THE DEPARTMENT OF PARKS AND RECREATION.
- Status:** On Council Agenda - New Business
Committee: Parks, Libraries & Arts
Primary Sponsor: Vicki Aubrey Welch
- 14- R-47-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICES, IN THE AMOUNT OF \$14,040 FOR "LOUISVILLE ECHO – LOUISVILLE IS ENGAGING CHILDREN OUTDOORS" PROJECT TO BE USED BY THE DEPARTMENT OF PARKS AND RECREATION.
- Status:** On Council Agenda - New Business
Committee: Parks, Libraries & Arts
Primary Sponsor: Vicki Aubrey Welch
- 15- O-47-02-10 AN ORDINANCE CLOSING AN UNNAMED 15-FOOT-WIDE ALLEY FROM ITS TERMINUS WITH 16TH STREET, RUNNING EAST APPROXIMATELY 369.5 FEET BETWEEN PRENTICE STREET AND KENTUCKY STREET, CONTAINING .13 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12680).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson
- 16- O-48-02-10 AN ORDINANCE CLOSING AN UNNAMED 15-FOOT-WIDE ALLEY FROM ITS TERMINUS WITH GARLAND STREET, RUNNING NORTH APPROXIMATELY 384 FEET TO ITS INTERSECTION WITH WEST BRECKINRIDGE STREET, PARALLEL TO 16TH STREET, CONTAINING .13 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12674).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson
- 17- O-49-02-10 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO OR-3, OFFICE-RESIDENTIAL ON PROPERTY LOCATED AT 100, 310 AND 312 NORTH WHITTINGTON PARKWAY AND 950 NORTH HURSTBOURNE PARKWAY, CONTAINING 189.6 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 13644).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson
- 18- R-43-02-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LANA C. LYNCH - \$80,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

19- R-45-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, IN THE AMOUNT OF \$175,000 FOR THE SAFE HAVENS PROJECT TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES FOR THE LOUISVILLE METRO VISITATION AND EXCHANGE CENTER.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Vicki Aubrey Welch

20- R-51-02-10 A RESOLUTION REQUESTING THE VOLUNTEER FIRE DISTRICTS IN JEFFERSON COUNTY, KY PARTICIPATE IN E-TRANSPARENCY BY PLACING THEIR BUDGETS, FINANCIAL RECEIPTS AND EXPENDITURES ONLINE.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Dan Johnson

21- O-51-02-10 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS.

Status: On Council Agenda - New Business
Committee: Government Accountability & Oversight
Primary Sponsor:
Tina Ward-Pugh
Kenneth C. Fleming
Kevin Kramer
Marianne Butler
Jon Ackerson

Motion to adjourn made by Madonna Flood and seconded by Hal Heiner. Without objection the Committee adjourned at 4:55 PM.

The first item will be on the Consent Calendar and the remaining items on this agenda will be under New Business at the Metro Council Meeting on February 25, 2010.

kjh